

**Minutes of the Board Work Study Meeting
Monday, September 18, 2023
Board of Trustees
Katy Independent School District**

A Work Study Meeting of the Board of Trustees of the Katy Independent School District was held on **Monday, September 18, 2023** in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. Public access to the free Livestream of the Work Study Meeting was made available through the Katy ISD Board meeting Livestream link. The following Board members were present: Victor Perez, Amy Thieme, Dawn Champagne, Lance Redmon, Rebecca Fox, Morgan Calhoun, Mary Ellen Cuzela.

1. Call to Order

At 5:01 p.m. Board President Victor Perez called the meeting to order. Superintendent, Dr. Ken Gregorski verified that the provisions of Section 551.001 et seq. of the Texas Government Code were met in accordance with the public notice of the meeting.

2. Pledges of Allegiance

Katy ISD Police Chief Henry Gaw led the Pledges of Allegiance.

3. Public Comment/Citizen Participation

3.1 Public comment on posted agenda items. No speakers signed up.

4. Closed Meeting

Board President Victor Perez announced the Board was convening in Closed Meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning sections and purposes listed below.

4.1 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)

5. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting

The Board reconvened into Open Meeting at 5:44 p.m. Board President Victor Perez called the meeting to order.

6. Reports

6.1 Planning for Growth: Review of preliminary results of the community feedback survey on the attendance boundary modifications associated with Junior High #18, High School #10, Haskett Junior High, Stockdick Junior High, Katy High School and Paetow High School. Dr. Andrea Grooms, Chief Communications Officer presented.

7. Discussion Items

7.1 Discuss and consider July 2023 Financial Reports. Jamey R. Hynds, Executive Director of Finance presented.

7.2 Discuss and consider Board approval of the September 2023 budget amendments. Esperanza Rios, Director of Budget and Treasury presented.

7.3 Discuss and consider Board adoption of the 2023-2024 Maintenance and Operations Tax Rate and the 2023-2024 Debt Service Tax Rate. Christopher J. Smith, Chief Financial Officer presented.


7.4 Discuss and consider Board approval of nominating candidates for positions on the Board of Directors for the Waller County Appraisal District, Fort Bend Central Appraisal District, and Harris Central Appraisal District. Jamey Hynds, Executive Director of Finance presented.

- 7.5 Discuss and consider Board Approval of the claims administration by Texas Association of School Boards (TASB) Risk Management Fund for unemployment compensation claims. Lance Nauman, Director of Risk Management presented.
 - 7.6 Discuss and consider Board authorization for the superintendent to form a naming advisory committee for the purpose of proposing a name for High School #10 per Board Policy CW(LOCAL). Dr. Andrea Grooms, Chief Communications Officer presented.
 - 7.7 Discuss and consider Board authorization for the superintendent to form a naming advisory committee for the purpose of proposing a name for Junior High #18 per Board Policy CW(LOCAL). Dr. Andrea Grooms, Chief Communications Officer presented.
 - 7.8 Discuss and consider observation of non-business days under the Texas Public Information Act. Justin Graham, General Counsel presented.
 - 7.9 Discuss and consider future Board adoption of Policy Update 121. Sherri Ashorn, Director of Student Affairs presented.
 - 7.10 Discuss and consider Board approval of a contract for the additions and renovations to Cinco Ranch High School. Lisa Kassman, Executive Director of Facilities, Planning and Construction presented.
 - 7.11 Discuss and consider Board approval of the plat for Elementary School #47. Lisa Kassman, Executive Director of Facilities, Planning and Construction presented.
 - 7.12 Discuss and consider Board approval for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size of 22:1, in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2023 - 2024 school year. Brian Schuss, Chief Human Resources Officer presented.
 - 7.13 Discuss and consider Board approval of the Remote Homebound Instruction Wavier. Dr. Gwen Coffey, Assistant Superintendent for Special Education presented.
- 8. Information Items**
- 8.1 Donated Items to Katy Independent School District. Victor Perez announced that the Donated Items list was received.
 - 8.2 Recap of Board member requests for Information. No requests for information.
- 9. Future Meetings**
- 9.1 Regular Board Meeting – September 25, 2023. Board President Victor Perez announced that there will be a Regular Board Meeting on Monday, September 25, 2023.
 - 9.2 Special Board Meeting – October 5, 2023. Board President Victor Perez announced that there will be a Special Board meeting on Thursday, October 5, 2023.
 - 9.3 Special Board Meeting-Team Building-October 16, 2023. Board President Victor Perez announced that there will be a Special Board Meeting for Team Building on Monday, October 16, 2023
 - 9.4 Board Work Study Meeting-October 23, 2023. Board President Victor Perez announced there will be a Work Study meeting on Monday, October 23, 2023.

10. Adjournment

Board President Victor Perez adjourned the meeting at 6:53 p.m.

REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE



Victor Perez
President, Board of Trustees



Dawn Champagne
Secretary, Board of Trustees

Approved: October 30, 2023